

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

TUESDAY, JUNE 30, 1987

AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 10:05 a.m. The meeting was recessed by Deputy Mayor Jones at 12:02 p.m. to meet in Closed Session at 1:00 p.m. in the twelfth floor conference room to consider the appointment of a new Intergovernmental Relations Director, and to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor O'Connor at 2:13 p.m. with Council Members McColl and Struiksma not present. Mayor O'Connor adjourned the meeting at 4:22 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Cleator-present
 - (3) Council Member McColl-present
 - (4) Council Member Jones-present
 - (5) Council Member Struiksma-present
 - (6) Council Member Gotch-present
 - (7) Council Member McCarty-present
 - (8) Council Member Ballesteros-present
- Clerk-Abdelnour (mp,eb)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-not present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-present

ITEM-310: (R-87-2618) ADOPTED AS RESOLUTION R-268665

Commending the Junior Chamber of Commerce, for their efforts on behalf of the City of San Diego and America's Finest City Week; designating the week of August 14 through 23, 1987 as America's Finest City Week.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A014-034.)

MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-not present, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-330:

Matter of a proposal to amend the University Community Building Limitation Ordinance, which limits development until June 30, 1987, within the boundaries of the University Community Plan area as shown on Documents OO-16413, OO-16466, OO-16570, OO-16634, OO-16765 and OO-16837, on file in the Office of the City Clerk.

The City Council will consider an amendment which would extend the University Community Building Limitation Ordinance from its current expiration date of June 30, 1987, until December 31, 1987, or until the North University City Facilities Benefit Assessment update associated with the University Community Plan update is adopted, whichever occurs later.

The City Council will also consider the adoption of an emergency ordinance which would cover the lapse in time between the expiration date of the current ordinance on June 30, 1987, and the effective date of the ordinance. (District 1.)

Subitem-A: (O-87-240) INTRODUCED, TO BE ADOPTED JULY 13, 1987

Introduction of an Ordinance extending the University Community Building Limitation Ordinance.

Subitem-B: (O-87-241) INTRODUCED AND ADOPTED AS ORDINANCE O-16881 (New Series)

Introduction and adoption of an Emergency Ordinance to cover the period of time from June 30, 1987, until

Subitem

A becomes effective.

FILE LOCATION: LAND - University Community Plan

COUNCIL ACTION: (Tape location: A325-424.)

Hearing began at 10:30 a.m. and halted at 10:37 a.m.

MOTION BY WOLFSHEIMER TO CLOSE THE HEARING, INTRODUCE SUBITEM-A, AND INTRODUCE, DISPENSE WITH THE READING AND ADOPT SUBITEM-B.

Second by Cleator. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-331:

- 1) Introduction of an Ordinance amending Chapter X, Article 1, Division 7 of the San Diego Municipal Code relating to the City-Wide Landscape Regulations.

Among the proposed amendments are provisions to:

- a) Lower the thresholds triggering the ordinance provisions;
 - b) Require the planting of street trees; and
 - c) Increase street yard landscape area requirements.
- 2) Adoption of a Resolution establishing the review of the City-Wide Landscape Regulations.
 - 3) Adoption of a Resolution to adjust fees associated with processing Landscape Plan Reviews.

The proposed fees include an initial fee of \$100.00 for submittal of landscape plan check and additional fees of \$150.00 for projects with gross site area of 30,000 sq. ft. or less; and \$300.00 for projects with gross site area over 30,000 sq. ft. The additional fees are to be paid prior to issuance of a building permit.

(City-wide.)

Subitem-A: (O-87-239) INTRODUCED, TO BE ADOPTED JULY 13, 1987

Introduction of an Ordinance amending the San Diego Municipal Code relating to the Landscape Regulations.

Subitem-B: (R-87-2604) ADOPTED AS RESOLUTION R-268729

Adoption of a Resolution establishing the review of City-wide Landscape Regulations.

Subitem-C: (R-87-2605) ADOPTED AS RESOLUTION R-268730

Adoption of a Resolution adjusting fees for processing landscape plans.

Subitem-D: (R-87-2660) ADOPTED AS RESOLUTION R-268731

Adoption of a Resolution approving the proposed amendments to the City-wide Landscape Regulations and authorizing submission of the Ordinance to the California Coastal Commission.

FILE LOCATION:

Subitem-A: -- ;

Subitem-B,C,D: MEET

COUNCIL ACTION: (Tape location: A425-B331.)

Hearing began at 10:37 a.m. and halted at 11:11 a.m.

Testimony in favor by William Burton and John McEvoy.

Motion by McCarty to request the City Attorney review further the matter of the legality of the City requiring the use of a landscape architect to prepare landscape plans. Second by Jones. Passed by the following vote: Yea-1,2,4,5,6,7,8,M. Nay-None. Not Present-3.

MOTION BY GOTCH TO CLOSE THE HEARING, INTRODUCE THE ORDINANCE, AND ADOPT THE RESOLUTIONS. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-332:

Rezoning Parcels 54 and 55 and a closed portion of East Beyer Boulevard, APM 666-120, Lots 30 and 31, and the southwest portion of Lots 106, 107, Boundary Tract Map-1690 (approximately .75 acres), located at the northeast corner of San Ysidro Boulevard and Bolton Hall Road, in the San Ysidro Community Plan area, from Zone R-3000 to Zone C-1. (Case-86-1066. District-8.)

Subitem-A: (R-87-2198) ADOPTED AS RESOLUTION R-268732

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-86-1066 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-87-201) INTRODUCED, TO BE ADOPTED JULY 13, 1987

Introduction of an Ordinance for C-1 Zoning.

FILE LOCATION:

Subitem-A: ZONE ORD. NO.;

Subitem-B: --

COUNCIL ACTION: (Tape location: B338-356.)

Hearing began at 11:12 a.m. and halted at 11:13 a.m.

MOTION BY BALLESTEROS TO CLOSE THE HEARING AND TO APPROVE THE REQUEST TO REZONE TO C-1 WITH THE STIPULATION THAT, AS A REQUIREMENT, A FINAL SUBDIVISION MAP AND A PLANNED COMMERCIAL DEVELOPMENT PERMIT BE SUBMITTED FOR ANY DEVELOPMENT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-333: (R-88-217) ADOPTED AS RESOLUTION R-268733 DENYING APPEAL AND PROJECT

19870630

Appeal of Nationwide Enterprises, Inc., by Joseph Bendah, from the decision of the Old San Diego Planned District Review Board in denying an application proposing a 129 room motel, a 4,000-square foot restaurant and conference area, and a 30-unit condominium, located in Areas C and D, in the Old San Diego Planned District.
(OSD-8525. District-2.)

Adoption of a Resolution granting or denying the appeal and the project, with appropriate findings to support Council action.

FILE LOCATION: GEN'L - Old San Diego Planned District
Appeals & Agendas

COUNCIL ACTION: (Tape location: B359-C204.)

Hearing began at 10:13 a.m. and halted at 11:43 a.m.

Testimony in favor by Robert Rice, Dave Ghio, and Joseph Bendah.

Testimony in opposition by Yolanda France.

MOTION BY CLEATOR TO CLOSE THE HEARING, TO DENY THE APPEAL AND PROJECT, AND TO DIRECT STAFF TO MAKE SURE THE DEVELOPER UNDERSTANDS EXACTLY WHAT IS AND IS NOT ACCEPTABLE WITH RESPECT TO THE PROJECT DESIGN BEFORE COMING BACK TO THE COUNCIL. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-334:

1) Establishing the Sherman Heights Historic District and incorporating said district into the Southeast San Diego Planned District Ordinance.

2) Affirming the designation of individual structures within the Historic District to be added to the Registry of San Diego Landmarks.

3) Adopting Development Guidelines to be incorporated into the Southeast San Diego Planned District Ordinance.

The Historic District consists of property located in the Sherman Heights neighborhood, between I-5, Highway 94, 25th Street and Imperial Avenue, as shown on the map on file in the Planning Department.

(Districts-4 & 8.)

Subitem-A: (O-87-250) INTRODUCED, TO BE ADOPTED JULY 13, 1987

Introduction of an Ordinance establishing the Sherman Heights Historic District and incorporating it into the Southeast San Diego Planned District Ordinance.

Subitem-B: (O-87-251) FILED

Introduction of an Ordinance allocating \$50,000.00 from the General Fund to the Planning Department to be used for administration of the Sherman Heights Historic District.

Subitem-C: (R-87-2675) ADOPTED AS RESOLUTION R-268738

Adoption of a Resolution adopting the Sherman Heights Historic District guidelines.

FILE LOCATION:

Subitem-A,B: -- ;

Subitem-C: LAND -

Sherman Heights Historic District

COUNCIL ACTION: (Tape location: C221-484; D401-E568.)

Hearing began at 11:46 a.m. and recessed at 12:01 p.m.

Mayor O'Connor left at 11:49 a.m.

Testimony in favor by Marc Oswald and Jim Whalen.

Testimony in opposition by Irma Castro.

Hearing resumed 2:45 p.m. and halted 3:34 p.m.

Mayor O'Connor left 2:48 p.m.

Testimony in opposition by Vincent Nares.

Testimony in favor by Verna Quinn, David Swarens, Kathleen Kelley-Markham, Karla Holford, Robert Hewitt, and Charles Nichols.

Mayor O'Connor entered 3:00 p.m.

Testimony in favor by Vykki Grey and Lawrence Lampel.

MOTION BY BALLESTEROS TO INTRODUCE THE ORDINANCE FOR SUBITEM-A TO ESTABLISH THE SHERMAN HEIGHTS HISTORIC DISTRICT, FILE SUBITEM-B AT THE CITY MANAGER'S REQUEST AS THE MATTER IS SCHEDULED FOR BUDGET DISCUSSION, ADOPT RESOLUTION FOR SUBITEM-C AND DIRECT THE PLANNING DEPARTMENT TO DEVELOP A DETAILED IMPLEMENTATION PROGRAM FOR AFFECTED PROPERTY OWNERS TO PARTICIPATE IN THE DESIGNATION PROCESS FOR COUNCIL REVIEW AND APPROVAL, REQUEST THE HISTORIC SITE BOARD TO REVIEW THE PROPERTY OWNED BY MR. NARES AT 20TH STREET, THE IMPERIAL AVENUE PROPERTY, AND THE PROPERTY OWNED BY THE CHICANO FEDERATION TO DETERMINE IF THE PROPERTIES CAN BE EXEMPT FROM THE HISTORIC DESIGNATION, AND TO ENCOURAGE THE CHICANO FEDERATION TO DEVELOP A PLAN FOR PRESERVING THEIR BUILDING AND TO LOOK AT THE POSSIBILITY OF USING BLOCK GRANT FUNDS FOR THAT PURPOSE. Second by Jones.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-335:

1) Adoption of the Skyline-Paradise Hills Community Plan.

The proposed plan establishes locations for land uses such as residential, commercial, parks and open space, and public facilities. The proposed plan also recommends density ranges for single-family and multi-family residential areas.

2) A proposal to initiate rezonings for properties shown on Map to conform with the land use designations proposed in the plan.

3) Rescission of the 1978 South Bay Terraces Community Plan. The South Bay Terraces Community Plan covers 2,200 acres in the south-central part of the Skyline-Paradise Hills Community Plan area.

4) An amendment to the Progress Guide and General Plan to reflect changes proposed by the Skyline-Paradise Hills Community Plan.

The Skyline-Paradise Hills Community Plan area encompasses approximately 4,500 acres and is bounded by the City of Lemon Grove on the north, unincorporated portions of San Diego County on the east, the South Bay Freeway (S-54) on the south, and by National City and the Southeast San Diego Community Planning area on the west. The Skyline-Paradise Hills Community Plan area is shown on the map on file in the Planning Department.

(District-4.)

Subitem-A: (R-87-2594) ADOPTED AS RESOLUTION R-268739

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-87-0281 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-87-2593) ADOPTED AS RESOLUTION R-268740

Adoption of a Resolution approving the Skyline-Paradise Hills Community Plan; rescinding the 1978 South Bay Terraces Community Plan and amending the Progress Guide and General Plan, to become effective after the next omnibus hearing.

Subitem-C: (O-87-235) INTRODUCED, TO BE ADOPTED JULY 13, 1987

Introduction of an Ordinance rezoning various properties in the Skyline-Paradise Hills Community area.

FILE LOCATION:

Subitems A and B LAND Skyline-Paradise Hills
Community Plan,

Subitem-C --.

COUNCIL ACTION: (Tape location: E585-F496.)

Hearing began 3:35 p.m. and halted 4:11 p.m.

Testimony in opposition by Robert Hitchcock, Rueben Gonzales, and Margaret Coome.

Testimony in favor by Bruce Warren and Cathy Alegria.

MOTION BY JONES TO ADOPT SUBITEMS A AND B, AND INTRODUCE ORDINANCE FOR SUBITEM-C WITH A REVISED DRAWING TO REFLECT REQUESTED CHANGES, AND DIRECT THE PLANNING DEPARTMENT TO ADD LANGUAGE TO THE COMMUNITY PLAN AS FOLLOWS: TO EVALUATE THE 3.6 ACRE SITE IDENTIFIED AT THE END OF DOTIE POINT DRIVE TO SEE IF IT COULD QUALIFY FOR OPEN SPACE ACQUISITION. MAINTAIN THE 15 UNITS/ACRE FOR THE 3.2 ACRE GENSTAR SITE ON THE NORTHWEST CORNER OF PARADISE VALLEY ROAD AND WOODMAN STREET. MAINTAIN THE R-1-5000 ZONING FOR THE GENSTAR PROPERTY AT BRIARWOOD ROAD AND SR-54. DESIGNATE THE TWIN HILLS SITE AS A FUTURE PARK SITE. INCLUDE LANGUAGE TO DEVELOP BIKE PATHS CONNECTING THE OPEN SPACE SYSTEM. RETAIN ALL THREE CITY-OWNED PARCELS FOR OPEN SPACE. ADD TO THE OPEN SPACE ELEMENT ON PAGE 65: "THAT ALL SLOPES WITH A GRADIENT OF 25% OR GREATER SHOULD BE ZONE HR, AND SHOULD BE DEVELOPED CONSISTENT WITH THE GUIDELINES FOR HILLSIDE

DEVELOPMENT CONTAINED IN THE URBAN DESIGN ELEMENT" OR THE IDO LANGUAGE, WHICHEVER IS STRICTER. ADD: "ALL CITY-OWNED OPEN SPACE LANDS AND PARKS SHOULD HAVE THE OPEN SPACE OVERLAY ZONE APPLIED TO THEM. ALL EXISTING AND FUTURE OPEN SPACE EASEMENTS SHOULD ALSO BE SUBJECT TO THE OPEN SPACE OVERLAY ZONE." PUBLIC FACILITIES ELEMENT: UNDER THE ALTERNATIVE USES FOR SCHOOL SITES ON PAGE 70, THE LEAD PARAGRAPH TO START WITH: "THE INSTITUTIONAL ZONE SHOULD BE APPLIED TO ALL SCHOOLS AND PUBLIC FACILITY SITES IN THE COMMUNITY WITH EXCEPTION TO THE FOLLOWING:" TRANSPORTATION ELEMENT: INCLUDE LANGUAGE ON PAGE 49 AND MAPPING (PAGE 45) TO IDENTIFY AN ADDITIONAL TROLLEY STOP AT 68TH OR 69TH STREET ALONG IMPERIAL AVENUE AS CONDITIONS MIGHT WARRANT IN THE FUTURE. DEVELOP LANGUAGE PROVIDING FOR THE PROTECTION OF RESIDENTIAL CARE FACILITIES AND MOVE-ONS AS SUGGESTED BY THE SKYLINE/PARADISE HILLS PLANNING COMMITTEE. RETAIN THE PROPOSED MAINTENANCE DISTRICT NO. 2, AND DIRECT THE CITY MANAGER TO WORK WITH THE PLANNING GROUP TO RECONSIDER THE ESTABLISHMENT OF THE PROPOSED MAINTENANCE DISTRICT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-336: (R-87-2648) CONTINUED TO JULY 27, 1987, 2:00 P.M.

Declaring the real property and improvements located at 4220 Los Pinos to be a public nuisance; authorizing the City Manager to administratively abate this public nuisance by securing the vacant single family dwelling unit, demolishing the garage and detached accessory structure, removing all high weeds, and clearing all associated debris and rubbish from the site; authorizing the expenditure of an amount not to exceed \$3,000 from Building Inspection Enterprise Fund (Fund 41300, Dept. 1300, Org. 2513, Object Acct. 4222, J. O. 005341); declaring that a record of the total cost of all such work performed and administrative services related to the abatement proceedings shall be transmitted to the City Council, which shall consider the same to be paid and levied as a special assessment against the property.

(See City Manager Report CMR-87-307. Southeast San Diego Community Area. District-4.)

Aud. Cert. 8700978.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: F504-G071.)

Hearing began 4:12 p.m. and halted 4:21 p.m.

Testimony in opposition by Herman Lornes.

MOTION BY JONES TO CONTINUE TO JULY 27, 1987, 2:00 P.M. TO ALLOW THE OWNER TO COMPLY WITH THE CITY MANAGER'S REQUEST FOR NUISANCE ABATEMENT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-337:

Three actions relative to the Construction of the Palm City Trunk Sewer, Pump Station, and Force Main:
(Otay Mesa-Nestor Community Area. District-8.)

19870630

Subitem-A: (O-87-248) INTRODUCED AND ADOPTED AS
ORDINANCE O-16882 (New Series)

Introduction and adoption of an Ordinance amending Ordinance O-16678 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1986-87 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Documents No. 00-16678-1 and No. 00-16678-2, as amended and adopted therein, by appropriating the sum of \$3,010,597 of unappropriated fund balance in the Sewerage Utility Revenue Fund (41506); directing the Auditor and Comptroller to transfer \$3,010,597 from Sewerage Utility/Revenue Fund (41506) to CIP-46-052.0, entitled "Palm City Trunk Sewer," Wastewater Systems Construction Program (70492).

Subitem-B: (R-87-2537) ADOPTED AS RESOLUTION R-268734

Certifying that the information contained in Environmental Negative Declaration END-84-0918, dated February 21, 1985, in connection with the Construction of the Palm City Trunk Sewer, Pump Station, and Force Main, has been completed in compliance with the California Environmental Quality Act of 1970 and the State guidelines pursuant thereto, and that said declaration has been reviewed and considered by the Council.

Subitem-C: (R-87-2248) ADOPTED AS RESOLUTION R-268735

Inviting bids for the construction of the Palm City Trunk Sewer, Pump Station, and Force Main on Work Order No. 147114; authorizing the execution of a contract with the

lowest responsible and reliable bidder; authorizing the execution of an agreement with NBS/Lowry Consulting Engineers, for engineering and construction management services, at a cost not to exceed \$84,142, in connection with the construction of the Palm City Trunk Sewer Pump Station, and Force Main; authorizing the City Auditor and Comptroller to transfer \$3,010,597 from Sewer Utility Revenue Fund (41506) to CIP-46-052, Palm City Trunk Sewer; authorizing the expenditure of an amount not to exceed \$5,476,191 from CIP-46-052, entitled "Palm City Trunk Sewer" for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-9082)

CITY MANAGER REPORT: On January 23, 1984, Council approved an engineering agreement with Neste, Brudin and Stone, Inc. (NBS) for the preparation of an engineering study and plans and specifications for the pump station and force main portion of this project. On August 5, 1985, the City of San Diego entered into an agreement with the City of Imperial Beach for the financing and operation of the Palm City Trunk Sewer System. Project design is complete and this request is for authorization to advertise for bids and to execute an agreement with NBS/Lowry to provide engineering and construction management support services during construction. It is recommended that NBS/Lowry perform the consultant services in accordance with Council Policy 300-7 due to their familiarity and expertise, and to maintain continuity of project responsibility. Construction management support services will include: preparation of a schedule for construction, evaluation and negotiation of change orders, and specialty inspection. Engineering services during bidding and construction will include: assistance to the City during bidding and review of shop drawings and equipment submittals. City forces will inspect materials and workmanship for general compliance with plans and specification, prepare daily progress reports, and perform surveys and material testing.

Aud. Cert. 8700909.

WU-P-87-130.

NOTE: See Item 205 on the docket of Monday, June 29, 1987 for a companion item.

FILE LOCATION:

Subitem-A,B: MEET;

Subitem-C: W.O. 147114 CONT - Contri Construction Co.

CONTFY87-1 CCONTFY87-1

COUNCIL ACTION: (Tape location: C228-232.)

MOTION BY BALLESTEROS TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT THE ORDINANCE, AND TO ADOPT THE RESOLUTIONS. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-338: (R-87-2463) APPROVED COMMENCEMENT OF UPDATE OF
BROWN FIELD AIRPORT MASTER PLAN
ADOPTED AS AMENDED AS RESOLUTION
R-268741, CONTINUED REMAINDER OF ITEM
TO JULY 28, 1987, 2:00 P.M.

(Continued from the meeting of June 9, 1987, Item 335, at Council Member Ballesteros' request, for further information regarding the needs of industrial users and the needs of residential property owners.)

Adoption of a Resolution containing the following actions to mitigate projected noise impacts on planned residential development west of Brown Field:

(1) Authorizing the City Manager to commence an update of the Brown Field Airport Master Plan and coordinate this update concurrently with the Update of the Otay Mesa Community Plan;

(2) Initiating measures by the Planning Department to restrict residential development in the areas east of Denner Canyon, pending completion and adoption of the updated Brown Field Airport Master Plan and Otay Mesa Community Plan;

(3) Requiring avigation easements for all development on Otay Mesa in recognition of the established aircraft activities surrounding Brown Field.

(See City Manager Reports CMR-87-192 and CMR-86-599. Otay Mesa Community Area. District-8.)

COMMITTEE ACTION: Reviewed by TLU on 4/27/87. Recommendation to forward the matter of Brown Field to City Council for direction to staff. The City Manager is to respond to requests for information made by the Committee and in public testimony regarding future and existing land use impacts. Districts 1, 4, 6, 7 and 8 voted yea.

CITY MANAGER REPORT: The matter of Brown Field Noise came before the City Council's Transportation and Land Use Committee on April 27, 1987. The Committee forwarded the matter to the

City Council without acting on the recommendations of the City Manager and Planning Director.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D024-034.)

Hearing began 2:15 p.m. and halted 2:17 p.m.

MOTION BY BALLESTEROS TO ADOPT RESOLUTION AS AMENDED TO AUTHORIZE THE CITY MANAGER TO COMMENCE AN UPDATE OF THE BROWN FIELD AIRPORT MASTER PLAN AND CONTINUE THE REST OF THE MATTER REGARDING BROWN FIELD TO JULY 28, 1987, 2:00 P.M. AT HER REQUEST FOR A REPORT FROM THE CITY MANAGER REGARDING THE EFFECTS OF A NIGHT TIME CURFEW AND EXTENSION OF THE RUNWAY TO THE EAST ON THE NOISE CONTOURS. Second by Jones. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S410: (R-87-2720) CONTINUED TO JULY 27, 1987

(Trailed from meeting of Monday, June 29, 1987.)

Authorizing the execution of an agreement with Sharp Rees-Stealy Medical Group, Inc. to study the prevalence of Hepatitis B (HBV) infection in City of San Diego Firefighters.

CITY MANAGER REPORT: It is suspected that firefighters may have occupational exposure to Hepatitis B (HBV) infection as a result of performance of their duties as Emergency Medical Technicians. However, there is no clear data that they are at increased risk in developing the infection and should be immunized. An immunization program for the 750 line personnel would cost approximately \$90,000 to \$100,000. It is proposed that rather than initiate an immunization program at this time, that a study be conducted to determine the prevalence of the HBV infection in San Diego Firefighters. The study will determine the need for the immunization program, and identify personnel that do not require immunization thereby lowering the cost of the overall program. Firefighter Local 145 supports the proposed study. It is recommended that the study agreement be awarded to Rees-Stealy because:

1. Their familiarity with the Fire Department through the Wellness Program;
2. The extremely low cost they offer for the blood testing. The proposed cost of the blood testing is approximately one-third the usual rate.
3. There was insufficient time to follow standard consultant selection procedures and fund the unscheduled study with FY

1987 Fire Department budget savings.

Aud. Cert. 8701012.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A130-321.)

MOTION BY STRUIKSMA TO CONTINUE FOR THIRTY DAYS FOR TIME TO DO MORE RESEARCH AND TO AFFORD LOCAL 145 THE OPPORTUNITY TO

COMMENT. Second by McCarty. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S414: CONTINUED TO NOVEMBER 17, 1987. 10:00 A.M.

19870630

(Trailed from the meeting of Monday, June 29, 1987.)

(Continued from the meetings of June 2, 1987, Item 331, and June 23, 1987, Item 330; last continued at the request of the City Manager and City Attorney, to allow time for their offices to analyze the written material that was received from the State Energy Commission.)

Matters concerning all of that portion of Lot 78 of Rancho Mission of San Diego lying within Section 25, Township 15 South, Range 3 West, SBBM, and a portion of land owned by the Department of the Navy known as the United States Naval Air Station, Miramar, California. The subject property (approximately 43 acres) is located south of State Route 52, east of Convoy Street and west of Magnatron Boulevard, in the Serra Mesa Community Plan area. The San Diego Energy Recovery (SANDER) Project is a City-sponsored, waste-to-energy facility, proposed to be located on the above 43-acre site adjacent to the Miramar land fill.

1) Rezoning the above described real property from Zones M-1A and A-1-10 to Zone M-1B;

2) Amending the Serra Mesa Community Plan to redesignate the above described real property from Light Industrial to a Waste Management Facility; and

3) Amending the Progress Guide and General Plan to redesignate the above described real property from General Industrial to a Waste Management Facility.

(Case-86-0633. District-5.)

Subitem-A: (O-87-212)

Introduction of an Ordinance for M-1B Zoning.

Subitem-B: (R-87-2167)

Adoption of a Resolution amending the Serra Mesa Community Plan, and amending the Progress Guide and General Plan, to become effective after the next omnibus hearing.

ADDITIONAL BUSINESS: (R-88-368) ADOPTED AS RESOLUTION R-269117

Continuing the matter until November 17, 1987, that in the interim the City Manager, working in conjunction with Signal, shall further develop SANDER Project enhancements to include emphasis on a recycling component and improvements on mass burn technology to lessen environmental impacts, that the City Manager develop in conjunction with the California Energy Commission a schedule to enable the Energy Commission and the City to respectively communicate and consider relevant reports and information during their respective deliberations on siting and conformance with local ordinances and land use issues, that the Planning Director forthwith review the criteria proposed by the "Clean Air" Initiative on the November 3, 1987 ballot and advise the City Council where affected waste-to-energy plants could and could not be built within the City limits.

FILE LOCATION: Subitems A,B: --, Add Business MEET

COUNCIL ACTION: (Tape location: A052-126;D040-350.)

Hearing began at 10:10 a.m. Hearing recessed at 10:15 a.m. so that Council Member Jones may listen to the tapes on the discussion which took place on Monday, June 29, 1987.

Hearing resumed at 2:16 p.m. and halted at 2:45 p.m.

Motion by McCarty to continue the rezone matter for a report from the California Energy Commission on the environmental impacts.

Second by Struiksma. Motion withdrawn.

MOTION BY JONES TO CONTINUE TO NOVEMBER 11, 1987, 10:00 A.M. TO ALLOW THE MAYOR, CITY MANAGER, AND CITY ATTORNEY TO WORK WITH THE CALIFORNIA ENERGY COMMISSION ON ENVIRONMENTAL IMPACTS AND ON THE

APPROPRIATE SCHEDULING FOR THE PROPOSED SANDER PROJECT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-CS-1: (R-87-2673) ADOPTED AS RESOLUTION R-268736

A Resolution adopted by the City Council in Closed Session on June 30, 1987:

Authorizing the City Manager to pay the sum of \$300,000.00 in the partial settlement of each and every claim against the City of San Diego, its agents and employees resulting from property damage to the Pacific Southwest Airlines concrete apron as a result of a water main break; authorizing the Auditor and Comptroller to issue one check in the amount of \$300,000.00 made payable to Luth & Turley Construction, Inc., in partial settlement of this claim.
Aud.Cert. 8700958.

FILE LOCATION: MEET

ITEM-CS-2: (R-87-2762) ADOPTED AS RESOLUTION R-268737

A Resolution adopted by the City Council in Closed Session on June 30, 1987:

Authorizing the City Manager to pay the sum of \$26,914.20 in partial settlement of each and every claim against the City of San Diego, its agents and employees resulting from property damage to the commercial establishment of Bohannon's Pottery Village; authorizing the Auditor and Comptroller to issue one check in the amount of \$26,914.20, made payable to Luth and Turley, Incorporated, in partial settlement of this claim.

Aud.Cert. 8701030.

FILE LOCATION: MEET

NON-DOCKET ITEMS:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 4:22 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G073).